

MINUTES
ADA BOARD OF EDUCATION – FEBRUARY 12, 2018

The Board of Independent School District Number 19 of Pontotoc County, State of Oklahoma met in regular session at the office of the Board of Education, 324 West 20th, Ada, Oklahoma in said school district on the 12th day of February 2018, at 6:30 p.m.

PRESENT: Dr. Todd Boone, President; Ms. Keri C. Norris, Vice-President; Mr. Russ Gurley, Clerk; Mr. Doug Haney, Member; Mr. Kyle Stuart, Member

ABSENT: None

STAFF: Mr. Mike Anderson, Superintendent; Mrs. Paula Kedy, Executive Director; Mrs. Kelly Howry, Minutes Clerk;

GUESTS: Taylor Dickey, SFE; Megan Davenport, AHS Teacher; Chris Eckler, AHS Teacher; AHS Students: Braden Moore, Jagger Pedigo, Cameron Miller, Kortni McNutt, Brinley Blankenship, Dixie Redman, Jordan Willis, Rylee Gray, Morgan Manning, Madison Manning, Allison Beak, Jaiden Fisher, Lille Speed, Tanner Gilliam.

Notice of this regular meeting of the Board of Education was given to the County Clerk of Pontotoc County, Oklahoma prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Pontotoc County, Oklahoma.

Public Notice of the meeting, with an agenda, was posted in prominent view at the Board of Education building in said school district at least twenty-four (24) hours prior to this meeting excluding Saturday, Sunday, and legal holidays all in compliance with the Oklahoma Open Meeting Act.

With a quorum present the meeting was called to orders by Dr. Todd Boone, President, at 6:30 p.m.

Mr. Mike Anderson introduced the Ada High School students who met the challenge presented to them by Dr. John Garber in December of 2014. These students were eighth-graders when Dr. Garber challenged the entire class to make straight A's. As an incentive, any student who could maintain straight A's through the first semester of their junior year in high school would receive an all-expense paid trip to London. These students are members of the "Alice Garber Straight A Club" and will be joined by Mr. Chris Eckler and Mrs. Megan Hawley on the trip scheduled for spring break, 2018.

Mr. Anderson then introduced Dr. Ann Caine of the OSSBA. Dr. Cain facilitated the discussion and provided Board Development Training on the OSSBA superintendent evaluation tool.

A motion was made by Ms. Keri C. Norris to approve the regular meeting minutes of January 15, 2018, as printed and distributed to members. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to approve encumbrance orders as follows:

- a. General Fund: P.O. #509-584; 50455-50459
- b. Building Fund: P.O. #184-196
- c. Building Bonds: P.O. #20
- d. Gifts Fund: P.O. #77-82
- e. Activity Fund: P.O. #402-445
- f. Athletic Fund: P.O. #316-391

The motion was seconded by Mr. Doug Haney and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

The Board members reviewed the Management and Investment Reports.

Dr. Todd Boone, President, requested any new business to be presented at this time. Mr. Mike Anderson, Superintendent, advised there was no new business.

Mr. Mike Anderson, Superintendent, gave his report on the following topics (report is attached hereto and made a part of these minutes):

- Legislative and Finance Update
- Bond Project Update
 - Baseball Complex Renovations
 - Softball Complex Work
 - Ada High School PE Gym and Locker Room Renovations
 - Ada Junior High School Auditorium and Art Room
 - Hayes and Washington Restroom Renovations
- Out-of-State Travel Requests for AJH BPA on May 8-13, 2018, to Dallas, TX, and AHS DECA on April 20-25, 2018 to Atlanta, GA
- Discussion of strategic plan and timeline
- Tentative 2018-2019 School District Calendar
- District News
 - Teacher Recognition
 - Leadership Ada and The Ada Area Chamber of Commerce
 - AHS' Mock Trial Team
 - AHS and AJH state BPA competition
 - AHS Ethics Team competition
 - Southeastern Oklahoma State University Aviation Day
 - Students attending PTC's *FabLab* Engineering Night (STEM)
 - OETT visited AECC – recipient of K20 Grant
 - GEAR UP team kick-off on January 25
 - *Teach Oklahoma* class visited Oklahoma School for the Deaf
 - 8th grade students participated in the Pontotoc County Career Discovery Day

- Mr. Kevin Mann and Linda Forrester from Willard Grade Center have been nominated for recognition through the Professional Oklahoma (POE) Foundation awards program
- AHS Cheerleaders competed at the National Cheerleading Association Nationals in Dallas, TX
- Karsyn Johnson qualified in state swim meet
- Jackson McFarlane was named to Oklahoma All-State Football Team
- Christian Maloy and Kylen Cooper were names to Class 4A All Stars by Class

A motion was made by Mr. Russ Gurley to approve the following out-of-state travel requests:

SCHOOL	GROUP	DATES	DESTINATION
HIGH SCHOOL	DECA	APRIL 20-25, 2018	ATLANTA, GA
JUNIOR HIGH	BUSINESS PROF OF AMERICA	MAY 8-13, 2018	DALLAS, TX

The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Mr. Anderson invited discussion regarding the 2018-2019 school calendar. There was discussion on early-release days for professional development and proposal of a two (2) year calendar. Said calendar is attached hereto and made a part of these minutes.

Mr. Anderson invited discussion regarding the strategic plan. Discussion included the finalization of plan and the timeline for implementation of the plan.

The board members reviewed their training points as attached hereto and made a part of these minutes.

A motion was made by Mr. Doug Haney to approve the following workshop expenditures:

DATES BY	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID
02/06/18	OSDE/OKASBO Spring Financial Workshop/McAlester	K. Howry, B. Huckleby,d S. Todd, K. Bohannon	Reg Trav	\$400.00 \$42.75	100 100
02/06/18	Successful Accomodations in the Classroom/ECU	S. Wilson	Sub	\$29.75	100
02/14/18	DTC Training/Online Portal and Paper/Pencil Training/Durant	L. Fulton, B. Rhynes, D. McNutt, Re Johns, A. Gray, C. Sherbert, A. Lawson	Trav	\$65.00	100

002/21/18 & 03/07/18	State Assessments Training OKC & El Reno	B. Rhynes, A. Gray D. McNutt, Re Johns, C. Sherbert, A. Lawson	Trav	\$65.00	100
02/21/18 & 03/07/18	Carl Perkins Spring 2018 Prof. Dev/OKC & El Reno	L. Fulton	Reg. Trav	\$20.00 \$65.00	421 421
02/28-03/01	Women in School Leadership Conf CCOSA/Sulpher	P. Kedy	Reg Lodg Meals	\$250.00 \$139.00 \$60.00	587 587 587
03/01/18	Certified Healthy OK Awards Session & Workshops/OKC	S. Poe	Reg Trav	\$40.00 \$65.00	587 100
05/09-11/18	Oklahoma Works Conference - (reimbursed Adult Ed - Midwest City E. McDonald Careertech Ed)	S Young-Harmon, C. Easley A. Mauk, M. Reynolds	Reg Lodg Trav Meals Parking	\$1,000.00 \$1,190.00 \$130.00 \$450.00 \$60.00	 by Adult

The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to accept the following funds:

a. State of OK	OERB Stem Grant	\$7,338.87
b. Local Contract	Sprint Lease	\$550.00

Mr. Russ Gurley seconded the motion and was passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Dr. Todd Boone invited comments by Board Members. Mr. Russ Gurley commented on the trash at Ada High School. Ms. Keri Norris commented on teacher participation at AHS graduation and who the speaker would be.

A motion was made by Mr. Kyle Stuart to convene to Executive Session at 9:35 p.m. to discuss the employment of District Treasurer, One (1) Teacher and One (1) Teacher Assistant and to accept the resignation of Drucilla Jacob the motion was seconded by Ms. Keri C. Norris passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Mr. Doug Haney acknowledged the Board's return to Open Session at 9:43 p.m..

STATEMENT OF EXECUTIVE SESSION:

Present: Dr. Todd Boone, President; Ms. Keri C. Norris, Vice-President; Mr. Russ Gurley, Clerk; Mr. Doug Haney, Member; Mr. Russ Gurley, Member; Mr. Mike Anderson, Superintendent; and Mrs. Kelly Howry, Minutes Clerk.

Clerk: President, what issues were discussed in Executive Session?

President: The items that were discussed the employment of District Treasurer, One (1) Teacher and One (1) Teacher Assistant and to accept the resignation of Drucilla Jacob 25
O.S.Section 307(B)(1)

Clerk: Were any votes taken in Executive Session?

President: No.

Clerk: Were any other topics or issues discussed while in Executive Session?

President: No.

A motion was made by Mr. Russ Gurley to hire Mrs. Kelly Howry as District Treasurer. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Taylor Canida as a Teacher. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Allison Keel a teacher assistant. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to accept the resignation of Drucilla Jacob. The motion was seconded by Ms. Keri Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes

There being no further business a motion was made by Ms. Keri C. Norris to adjourn at 9:44 p.m. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

The next regularly scheduled meeting will be March 12, 2018 at 6:30 p.m. in the Ada Board of Education building, 324 West 20th, Ada, Oklahoma.

s/Kelly Howry
Kelly Howry, Minutes Clerk

s/Dr. Todd Boone
Todd Boone, President